



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, October 25, 2011
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Anthony Brown, Morning Star Missionary Baptist Church.

Pledge of Allegiance led by Charles A. Woods, Member, Post No. 8, Los Angeles, The American Legion (4).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Foothill Vocational Opportunities, Inc. in recognition of "Employment Disabilities Awareness Month," as arranged by Supervisor Antonovich.

Presentation of scrolls to members of the Hart PONY World Championship Baseball Team of Santa Clarita Valley, as arranged by Supervisor Antonovich.

Presentation of scrolls to PathPoint in recognition of "National Disability Mentoring Day," as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Second District resident Mrs. Frances Scott in celebration of her 100th birthday, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Tom Gibson, President and Member of the Board, Walton Construction Services, in recognition of his contributions to the community through creating employment opportunities for ex-gang members

trying to turn their lives around and go straight, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Gary P. Townsend, Chief Deputy Assessor, upon his retirement from Los Angeles County and in recognition of over 20 years of dedicated County service, as arranged by Supervisor Knabe. (11-0043)

S-1. 11:00 p.m.

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Antonia Ramirez addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Video](#)

S-2. 11:30 a.m.

Presentation by Harvey M. Rose and Associates, and Wendy Watanabe, Auditor-Controller, on the results of an independent Procedures Engagement Audit of First 5 LA. (11-4656)

Eric Preven and Arnold Sachs addressed the Board.

Harvey M. Rose and Fred Brousseau, Principals, Harvey M. Rose Associates, LLC, and Jim Schneiderman, Assistant Auditor-Controller, presented a report and responded to questions posed by the Board.

After discussion, Supervisors Antonovich and Ridley-Thomas made a motion to:

- 1. Instruct County Counsel to prepare a proposed amendment to the County ordinance 98-0078 § 1 (part) 1998 in 30 days, which improves the transparency and efficacy of First 5 LA by establishing it as an agency of the County with independent authority over the strategic plan and the local trust fund, as described in Health & Safety Code § 130140; and**
- 2. Instruct the Chief Executive Officer, in consultation with County Counsel and the Auditor-Controller, and with input from the Board offices and the First Five LA Commission, to report back in 30 days on all aspects of the proposed amendment and transition process.**

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, Supervisors Antonovich and Ridley-Thomas' joint motion was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Noes: 1 - Supervisor Molina

Attachments: [Report Phase 1- July 2011](#)
 [Report Phase 2 - October 2011](#)
 [Motion by Supervisors Antonovich and Ridley-Thomas](#)
 [Report](#)
 [Video 1](#)
 [Video 2](#)

II. PUBLIC HEARINGS 1 - 4

1. Hearing on increase to the maximum and minimum ticket prices proposed by the Los Angeles Philharmonic Association for the 2012 Hollywood Bowl Season; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**
(11-4256)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Nicole Parson addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. **Made a finding that the proposed action is categorically exempt from the California Environmental Quality Act; and**
2. **Approved revisions to the 2012 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association and adopted the resolution increasing the maximum and minimum ticket prices.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

2. De novo combined hearing on Project No. TR070853-(2), for the following land use and zoning matters, Environmental Assessment and Environmental Impact Report, relating to property located in the unincorporated community of Del Aire immediately south of the Metro Green Line Aviation/LAX Station, in the Del Aire Zoned District: **(Regional Planning)**

General Plan Amendment Case No. 200900002-(2) to amend the 3.2-acre portion of the Project Site that is located within unincorporated County from Countywide General Plan Category 1, Low Density Residential to Category 4, High Density Residential, and pre-designate as Category 4 a 2.7-acre portion of the Project Site that is located within the City of Los Angeles;

Zone Change Case No. 200900002-(2) to change 0.9 acres from C-1 (Restricted Business) zone and 2.3 acres from R-1 (Single-Family Residences) zone to MXD-68U-DP (Mixed Use Development-68 dwelling units per net acre-Development Program) zone, and pre-zone the 2.7-acre portion of the Project Site that is located within the City of Los Angeles as MXD-68U-DP;

Vesting Tentative Tract Map No. TR070853-(2) to create a two-lot mixed use development on 5.9 gross acres with a total of 390 residential units, which include 278 condominium units and 112 apartment units, and 29,500 square feet of commercial/retail space;

Conditional Use Permit No. 200900024-(2) to authorize mixed use development in the Mixed Use Development Zone and for development on parcels with a Development Program zoning designation;

Parking Permit No. 201000008-(2) to authorize shared and reciprocal parking between two lots; and

Environmental Assessment No. 200900024-(2) to consider adoption of a Environmental Impact Report pursuant to the California Environmental Quality Act and Los Angeles County reporting requirements. (11-4109)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Carolina Blengini, representing the Department of Regional Planning, testified. Steve Burger, representing the Department of Public Works, was also present. Opportunity was given for interested persons to address the Board. Roger Moliere, Chuck Moore, John Koppelman, Steve Hunter, Robert Walker, Shanonn Brann, Sharon Stewart and other interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board took the following actions:

- 1. Directed the Director of Planning to review and process appropriate revisions to the project, which conform to the design changes considered by the Subdivision Committee on September 29, 2011;**
- 2. Directed the Director of Planning to prepare any necessary revisions to the Final Environmental Impact Report and the project environmental findings, to reflect the project revisions and other appropriate changes; and**
- 3. Continued the public hearing to November 8, 2011.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Findings of Fact](#)
[Maps](#)
[Final Environmental Impact Report](#)
[Draft Environmental Impact Report](#)
[Video](#)

3. De novo combined hearing on Project No. 04-181-(5) on the following land development application, relating to the property located at the Newhall Ranch Specific Plan (Mission Village), southeast of the Santa Clara River and SR-126, east of Ventura County and west of I-5, The Old Road and Six Flags Magic Mountain Theme Park, Newhall Zoned District, applied by Newhall Land and Farming Company. (Appeal from the Regional Planning Commission's approval): **(Regional Planning)**

Tentative Tract Map No. 61105-(5) to create 621 lot on 1,261.8 acres consisting of 351 single-family lots, 44 condominium lots with 3,704 multi-family units, 11 mixed-use/commercial lots with 1,555,100 square feet of commercial, retail and office floor space, 143 open space lots, and 72 lots for the remaining proposed uses including Spineflower Preserve, recreation facilities, a fire station, a bus transfer station, library, school, utility uses and roadways;

Conditional Use Permit Case No. 200500080-(5) to authorize development and ensure compliance with the requirements of development within Significant Ecological Area/Special Management Area, and to ensure consistency with the adopted Specific Plan and Conditional Use Permit No. 94-087;

Conditional Use Permit Case No. 200500081-(5) to authorize the development of 73 second dwelling units, a continued care retirement community, project related utilities, and on-site and off-site grading;

Parking Permit Case No. 200500011-(5) to authorize off-site and reciprocal parking in the Village Center area of the project;

Oak Tree Permit No. 200500032-(5) to authorize removal of 11 (3 heritage) and encroachment on 2 of the 63 existing oak trees located within 200 feet of the proposed grading in connection with construction of the easterly extension of Magic Mountain Parkway (off-site);

Oak Tree Permit No. 200500043-(5) To authorize removal of 143 (8 heritage) and encroachment on 50 (2 heritage) of the 501 existing oak trees located within the Tentative Map and within 200 feet of the proposed grading limit line of Tentative Map;

Substantial Conformance Review No. 201000001-(5) to determine substantial conformance with the Specific Plan for grading and hillside management guidelines, setback standards and trail sections; and

Environmental Assessment Case No. 04-181-(5) to certify the Environmental Impact Report and Mitigation Monitoring Plan and adopt the Environmental Findings of Fact and Statement of Overriding Considerations, pursuant to the California Environmental Quality Act and Los Angeles County reporting requirements. (11-3388)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Samuel Dea, representing the Department of Regional Planning, testified. Patricia Keane, County Counsel, Steve Burger, representing the Department of Public Works, Dan Masnada, representing the Castaic Lake Water Agency, and Keith Abercrombie, representing the Valencia Water Company, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Thomas Barron, Janet Bergamo, Katherine Squires, Barbara Wampole, Jonas Peterson, Jim Bizzelle, David Bossert and other interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Certified the Environmental Impact Report (EIR) including: Draft EIR, Final EIR and Mitigation Monitoring Plan and adopted the Environmental Findings of Fact and Statement of Overriding Considerations for Project No. 04-181-(5);**
- 2. Indicated its intent to deny the appeal and approve Project No. 04-181-(5), including Vesting Tentative Tract Map No. 61105-(5), Conditional Use Permit Case No. 200500080-(5), Conditional Use Permit Case No. 200500081-(5), Oak Tree Permit No. 200500032-(5), Oak Tree Permit No. 200500043-(5), Parking Permit No. 200500011-(5), Substantial Conformance Review No. 201000001-(5), and Environmental Assessment Case No. 04-181-(5); and**

3. Instructed County Counsel to prepare the necessary findings and conditions of approval for Project No. 04-181-(5), including Vesting Tentative Tract Map No. 61105-(5), Conditional Use Permit Case No. 200500080-(5), Conditional Use Permit Case No. 200500081-(5), Oak Tree Permit No. 200500032-(5), Oak Tree Permit No. 200500043-(5), Parking Permit No. 200500011-(5), Substantial Conformance Review No. 201000001-(5), and Environmental Assessment Case No. 04-181-(5) and bring the findings and conditions back to a future meeting.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter and Appeal](#)
[Motion by Supervisor Antonovich](#)
[Additional Environmental Document](#)
[Final Environmental Impact Report](#)
[Draft Environmental Impact Report](#)
[Related Documents for Mission Village](#)
[CEQA Findings and Overriding Statement](#)
[County Staff Responses to Appeal from Santa Clarita](#)
[County Staff Responses to Public Correspondence](#)
[Video](#)

4. Hearing on ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, Section 15.64.075 to include all-day parking restriction of nonconforming vehicles in the unincorporated County area of Altadena District (5). (11-4216)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Antonia Ramirez addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 15 – Vehicles and Traffic of the Los Angeles County Code, to include parking restrictions for nonconforming vehicles on County roadways in the Altadena District."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)

ADMINISTRATIVE MATTERS**III. BOARD OF SUPERVISORS 5 - 7**

5. Recommendation as submitted by Supervisor Antonovich: Proclaim November 16, 2011 as "Geographic Information Systems (GIS) Day" throughout Los Angeles County. (11-4658)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Adopt and advertise the Notice of Intention to Exercise an Option to Purchase Real Property for the 0.46 acre parcel of unimproved Real Property located at 2247 E. 119th Street, Willowbrook from the Loquita Corporation in the amount of \$99,000; set November 22, 2011 at 9:30 a.m. for hearing on the consummation of the proposed acquisition; and find that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act. (11-4654)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Knabe: Approve the following actions related to the Physician Services for Indigents Program (PSIP) Emergency Room:
1. Authorize the Director of Health Services to reset PSIP interim payment rates going forward;
 2. Specify that the Director's proposed actions and the basis for them under recommendation one be made transparently available for advance review and comment by at least the following: the Emergency Medical Services Commission, the Physicians' Reimbursement Advisory Committee, impacted physicians and hospitals, the general public and the Board of Supervisors. To meet the transparency requirement, the Director must conduct a widely-advertised public hearing with reasonable and clear advance notice to impacted physicians, hospitals, labor unions, the general public and the Board before the Director of Health Services changes the interim payment rate or any other substantive aspect of PSIP;
 3. Direct the Director of Health Services, with assistance from the Chief Executive Officer and the Auditor-Controller, to implement the remaining recommendations in the Auditor-Controller's March 11, 2011 report, initiate further improvements as appropriate, and report progress every six months; and
 4. Instruct the Chief Executive Officer to send a five-signature letter from the Board encouraging our State legislative delegation to support the efforts of this and other counties, physician organizations, hospital associations, business and labor organizations to restore or replace State funding of PSIP. (11-4621)

Antonia Ramirez and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Auditor-Controller Report](#)
[Report](#)
[Video](#)

IV. CONSENT CALENDAR 8 - 12**Chief Executive Office**

8. Chief Executive Officer's recommendation: Appoint Jerry E. Powers to the position of Chief Probation Officer at an annual salary of \$255,000, effective December 5, 2011; approve reimbursement of up to \$25,000 for actual costs of relocating the family and personal residence of Mr. Powers; and instruct the Chief Executive Officer to execute an at-will employment contract. (11-4657)

Eric Preven and Antonia Ramirez addressed the Board.

Jerry E. Powers, appointee to the position of Chief Probation Officer, was introduced and addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Community and Municipal Services

9. Recommendation: Adopt and advertise the Notice of Intention to purchase a ten-acre parcel of unimproved real property, Parcel No. 4455-021-076, located in the Cold Creek Preserve area of the Santa Monica Mountains (3) from the Mountains Restoration Trust for a total purchase price of \$126,345; set November 22, 2011 at 9:30 a.m. for hearing on the consummation of the proposed acquisition; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (11-4609)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

10. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works, as the Chief Engineer of the District, to assign the existing contract with Moore Electrical Contracting, Inc., to Leed Electric, Inc., for the installation and implementation of an Automated Data Acquisition and Telemetry System for the West Coast Basin Barrier Project (4). The existing contract is to be completed by Leed with a remaining contract amount of \$2,586,853; and to renew the contract for the additional renewal option, execute change orders for unforeseen, additional work within the scope of the contract, including the use of contingency funds, and cancel or terminate the contract. **(Department of Public Works)** *(Note: The Chief Information Officer recommended approval of this item.)* (11-4664)
Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Miscellaneous Communications

11. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Marlette Rankin v. County of Los Angeles, Los Angeles Superior Court Case No. BC 449 603, in the total amount of \$137,500, and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Public Health's budget.

This lawsuit concerns allegations that an employee of the Department of Public Health was subjected to disability discrimination and retaliation.
(Continued from meeting of 10-18-11) (11-4525)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

12. Request from the William S. Hart Union High School District: Adopt a resolution authorizing the County to levy taxes for the William S. Hart Union High School District General Obligation Bonds, 2008 Election, Series B, in an aggregate principal amount not to exceed \$70,000,000; and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (Continued from meeting of 10-18-11) (11-4494)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was referred back to the School District.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

V. SEPARATE MATTER 13

13. Recommendation: Approve issuance of short-term Bond Anticipation Notes (BANs) in an aggregate amount not to exceed \$51,798,000 to finance the acquisition of various equipment needs through the Los Angeles County Capital Asset Leasing Corporation; and adopt a resolution declaring the Board's intention to reimburse certain capital expenditures from the proceeds of taxable or tax-exempt obligations (2011-12 Equipment Bond Anticipation Notes Program). **(Chief Executive Office)** (11-4611)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

VI. DISCUSSION ITEM 14

14. Consideration of the joint recommendation by the Chief Executive Officer, Sheriff, and the Director of Public Works to develop the Revised Jail Facilities Plan and award consultant agreements with BonTerra Consulting and The Planning Center to prepare environmental impact reports for the Pitchess Detention Center Female Village Housing Project and Men's Central Jail Replacement Project; and for AECOM Services Inc., to provide architect/engineering services for the Men's Central Jail Replacement Project. (Continued from meeting of 10-11-11) Also, consideration of report by the Chief Executive Officer and Sheriff, on less costly alternatives to the Revised Jail Facilities Plan, including public-private partnerships where all associated construction costs are absorbed by the contractor in exchange for the County's guarantee to a long-term lease payment on a cost-per-bed, per-day basis, as well as contracting with other entities for jail beds, as requested at the meeting of October 18, 2011. (11-4113)

Oscar Johnson addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to November 1, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

VII. MISCELLANEOUS

- 15. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 15-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Executive Officer of the Board to draft a five-signature letter to Governor Brown and the State Legislature requesting that the State expedite the use of the \$9,100,000,000 from infrastructure bonds on the much needed shovel-ready projects. (11-4720)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

- 16. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 16-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Quality and Productivity Commission to report back in 30 days with a plan which will assist in providing solutions to County departments currently working on a single County web access point. Utilization of this technology will provide the ability to communicate with any department and will minimize travel, improve quality of service, and enhance the productivity of County employees while reducing costs. (11-4755)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich Report](#)

Public Comment 18

- 18.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter Becketl, Rosalina Gatila, Oscar Johnson, George McFarland, Alicia Mengivar, Lena Nicklas, Patricia Nix, Irene Pang, Eric Preven, Antonia Ramirez, Arnold Sachs, Lilia Shimanov and Bibiana Viernes addressed the Board. (11-4753)

Attachments: [Video](#)

Adjournments 19

19. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

The Honorable Marty Martinez

Supervisors Yaroslavsky, Knabe and All Members of the Board

Conrad Liberty

Beverly Weiss

Supervisors Yaroslavsky and Knabe

Steven Halpern

Supervisor Yaroslavsky

Norman Corwin

Supervisor Knabe

Robert Sterling Beall

John H. Larson

Supervisor Antonovich and All Members of the Board

Gary Gross

Supervisors Antonovich, Yaroslavsky and Knabe

Rhoda-May Adamson Dallas

Supervisor Antonovich

Robert J. Burman

Ronald Z. Eisman

Roman Soliz Gutierrez

John A. Olsen

James Robert Plotkin

Clarence E. "Sonny" Shetler, Jr.

Dr. Lois Neil-Sambar

Eisley Mae Winter (11-4745)

Attachments: [Adjournments](#)

IX. CLOSED SESSION MATTERS FOR OCTOBER 25, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

No reportable action was taken. (07-0516)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-4597)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of Director of Children and Family Services.

No reportable action was taken. (11-4650)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

No reportable action was taken. (10-2240)

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-2674)

Closing 20

- 20.** Open Session adjourned to Closed Session at 2:40 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-3.

Consider candidates for Public Employment to the position of Director of Children and Family Services, pursuant to Government Code Section 54957;

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957;

CS-5.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BS 436267

This lawsuit challenges the County's discretionary funds expenditure process.

CS-6.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

Closed Session convened at 2:43 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:55 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:55 p.m.

The next Regular Meeting of the Board will be Tuesday, November 1, 2011 at 9:30 a.m. (11-4797)

The foregoing is a fair statement of the proceedings of the regular meeting held October 25, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications